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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

Thursday, August 14, 2014 – In-House Meeting

**9:00 a.m.**

Treasurer's Large Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ July 10<sup>th</sup>, 2014
2. Discuss/act on disability retirement recommendation for:
  - ▶ Kathryn Chaffee
  - ▶ Mary Gerdt
  - ▶ Robert Thompson
3. Great West Presentation
4. Gather questions about disability process
5. Discuss/Elect VSERS alternate member for VPIC
6. Any other business to be brought before the board

**Next Board Meeting – Thursday, September 11<sup>th</sup>, 2014 9:00 a.m.**  
**Conference Call**